TEAM Springfield

A G E N D A

JOINT ELECTED OFFICIALS' MEETING

JANUARY 25, 2014

Museum Exhibit: Springfield Electrified:	8:00 – 8:30 a.m.
Breakfast and Social Time:	8:30 – 9:00 a.m.
Meeting:	9:00 – 11:30 a.m.

HOST: SPRINGFIELD UTILITY BOARD

MEETING LOCATION: City of Springfield
Library Meeting Room
225 Fifth Street
Springfield, Oregon 97477

Call to Order / Welcome / Introductions

Agenda Check (Jeff): (5 Minutes)

- Stay within time allotted for agenda items

- Agenda items can be requested to be tabled until the end of
  the meeting if additional time is available (prior to Agency Updates)

- Officials have been provided information on the topics being updated
  under Agenda Item 1; officials interested in additional information for
  Items A and B are encouraged to contact the CAOs.

1. Updates:

   A. Junior Track & Field Championships Partnerships / Sponsors (5 Minutes)

   B. Mayor's Soccer Tournament / El Grito (5 Minutes)

   C. Projects (*Web Design, Promise Neighborhood, Mill Race*) (10 Minutes)

2. Recent Activities (15 Minutes)

   A. City of Springfield and Lane County Approve Designation of
      Groundwater Resource Outside City Limits

   B. Property Purchase for Ridgeline Trail

   C. Water Transmission Line to Serve New School Site

   D. Acquisition of Easement for Water Transmission Line to Site
      for New Water Treatment Facility / STEM Grant / BPA Grant

* * * *B R E A K* — *10 MINUTES* * * *

3. Topics to be directed by Elected Officials / Facilitator Stan Biles   (50 Minutes)

    A. What are we doing well as TEAM Springfield?

    B. What can we do better?

* * * *B R E A K* — *5 MINUTES* — *OPTIONAL* * * *

4. Next Steps to Implementation of Agenda Item No. 3 / Facilitator Stan Biles   (15 Minutes)

5. Meeting Debrief   (10 Minutes)

6. Agency Updates or Key Issue for 2014

    A. City of Springfield – *Mayor Lundberg*   (5 Minutes)

    B. Springfield Public Schools – *Nancy Bigley*   (5 Minutes)

    C. Springfield Utility Board -- *Virginia Lauritsen*   (5 Minutes)

    D. Willamalane Park and Recreation District – *Anne Ballew*   (5 Minutes)

ADJOURNMENT